City Hall Blue Ribbon Committee Meeting #4 Summary Notes

January 13, 2021 Zoom Video Meeting

<u>CHBRC Present:</u> Val Ballestrem, Donna Baten, Angel Falconer, Tina Fuenmayor, April Gracz, Martha Germany, Alicia Hamilton, Greg Hemer, Haley McCoy, Tory McVay, Tracy Orvis, Wilda Parks, Nancy Tice CHBRC Absent: Mark Stehn

<u>City Staff Present:</u> City Recorder Scott Stauffer, Development Project Manager Alison Wicks

<u>Audience:</u> Margaret Branson, Elvis Clark, Richard Recker

The meeting was called to order at 6:33 p.m.

Welcome and Introductions

The group introduced themselves and remarked on their holiday traditions.

Mr. Stauffer and **Ms. Wicks** introduced Council President Angel Falconer and provided answers to questions about city hall operational cost raised at the committee's October 2020 meeting.

The group reviewed and provided no changes to the October 29, 2020, meeting summary notes.

Online Open House Responses – Review & Discuss

Ms. Wicks presented demographic, survey response, and project suggestion data from the city hall online open house. The group discussed the open house data and responses.

Site Goals Break Out Sessions

The group participated in Zoom breakout room sessions to discuss the open house data and to begin to create development goals for the city hall site.

Break Out Session Reporting

Each break out group reported what they had discussed and the development goals they had begun to formulate. **Mr. Stauffer** and **Ms. Wicks** reported that they would summarize each group's notes into a set of goals for the group to review.

Wrap-up and Next Steps

Ms. Wicks and **Mr. Stauffer** noted the timeline for the committee's remaining work, including reviewing the summarized goals, taking public feedback on the goals via the online open house (<u>Engage Milwaukie</u>), and holding a final committee meeting. The group agreed to meet again on February 24, 2021.

Ms. Wicks and Mr. Stauffer noted that two committee members would be asked to help report the goals at a March 2 City Council meeting, and two committee members would be asked to volunteer to participate on the evaluation committee for the request for proposals (RFP) process later in the year.

The meeting was adjourned at 8:17 p.m.